DOCUMENTS UNDER SEAL3 20-cr-0				TOTAL	12/21 Page 1	L pf 1		
MAGISTRATE JUDGE	DEPUTY	CLERK	<u> </u>		REPORTER/F			
MINUTE ORDER MAGISTRATE JUDGE	Stephen Y DATE	parra			11:52 - 12:02 NEW CASE	CASE NUMBER		
Joseph C. Spero	July 2, 202	21				3:20-cr-00431-VC-3		
	, ,		EARANCES					
DEFENDANT	l l	UST	<u> </u>		Y FOR DEFEND			
Juan Daniel Dagio	Y		P Ashle	y Riser		APPT. 🔀		
U.S. ATTORNEY	INTERPR	RETER			FIN. AFFT SUBMITTED	COUNSEL APPT'D		
Reviil Baily for Baibara valilere 11/a								
PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT APPT'D COUNSEL OF CJA FEES								
PROCEEDINGS SCHEDULED TO OCCUR								
☐ INITIAL APPEAR ☐ PRE	LIM HRG		MOTION		JUGM'T & SEN	NTG STATUS		
						TRIAL SET		
I.D. COUNSEL ARR	AIGNMENT	□В	OND HEARING	G 🔲	IA REV PROB.	or OTHER		
□ DETENTION HRG □ ID/F	REMOV HRG		HANGE PLEA	-	or S/R PROB. REVOC	C. ATTY APPT		
■ DETENTION HRG	KEIVIOV TING		HANGE PLEA		PROB. REVOC	HEARING		
INITIAL APPEARANCE								
ADVISED ADVIS	-		AME AS CHAR	GED	☐ TRUE NAM	E:		
OF RIGHTS OF CHARGES IS TRUE NAME								
ARRAIGNED ON ARF	AIGNED ON	ARR	RAIGNMENT READING WA	\ I\ / E D	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	R OF INDICTMENT FILED		
	CTMENT		SUBSTANCE		WAIVE	R OF INDICTMENT FILED		
		l R	RELEASE		ļ			
☐ RELEASED ☐ ISSUED	,		F SECURITY	SPEC	IAL NOTES	☐ PASSPORT		
ON O/R APPEARANC	E BOND	\$				SURRENDERED		
DRODERTY TO BE DOSTED.			ODDODATE SECUDITY		DATE:			
CASH \$	COR	PUKA	PROPERTY TO BE POSTED CORPORATE SECURITY ☐ REAL PROPERTY: ☐					
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MOTION PRETRIAL	☐ DETA	INED	RELEASE	I —	ETENTION HEA	ARING XREMANDED		
FOR SERVICES	DETA	INED	RELEASE	— AI	ND FORMAL FI	ARING XREMANDED NDINGS TO CUSTODY		
FOR SERVICES DETENTION REPORT		INED	□RELEASE	— AI		ARING XREMANDED NDINGS TO CUSTODY		
FOR SERVICES		INED		— AI	ND FORMAL FI	ARING XREMANDED NDINGS TO CUSTODY		
FOR SERVICES DETENTION REPORT	T OF		RELEASED  PLEA  GUILTY	— AI	ND FORMAL FI AIVED w/out pr	ARING XREMANDED NDINGS TO CUSTODY		
FOR SERVICES DETENTION REPORT ORDER REMOVED TO THE DISTRIC	T OF		PLEA	— AI	ND FORMAL FI AIVED w/out pr	ARING XREMANDED NDINGS TO CUSTODY ejudice		
FOR SERVICES DETENTION REPORT  ORDER REMOVED TO THE DISTRIC  CONSENT NOT GENTERED  PRESENTENCE	T OF		PLEA GUILTY PLEA AGREEM	AI	ND FORMAL FI AIVED w/out pr	ARING XREMANDED NDINGS TO CUSTODY ejudice		
FOR SERVICES DETENTION REPORT  ORDER REMOVED TO THE DISTRIC  CONSENT NOT GENTERED	T OF		PLEA GUILTY PLEA AGREEN FILED	AI	ND FORMAL FI AIVED w/out pr	ARING XREMANDED NDINGS TO CUSTODY ejudice		
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FOR SERVICES DETENTION REPORT  ORDER REMOVED TO THE DISTRICE  CONSENT NOT GENTERED  PRESENTENCE CHAN REPORT ORDERED  TO: ATTY 7/8/21  AT: SUBN AFFILE	T OF GE OF PLEA APPT ING	CON	PLEA GUILTY PLEA AGREEM FILED NTINUANCE BOND	1ENT	OTHER:	ARING NDINGS TO CUSTODY ejudice		
FOR SERVICES DETENTION REPORT  ORDER REMOVED TO THE DISTRIC  CONSENT NOT GENTERED  PRESENTENCE CHAN REPORT ORDERED  TO: ATTY 7/8/21 AT: SUBN AFFILE  1:00 PM	T OF GUILTY GE OF PLEA APPT HING HIT FINAN. DAVIT	CON	PLEA GUILTY PLEA AGREEM FILED NTINUANCE BOND HEARING PRELIMINARY HEARING	1ENT	GUILTY TO GOTHER:  STATUS RE: CONSENT  CHANGE OF PLEA	ARING NDINGS ejudice TO CUSTODY  COUNTS:   TRIAL SET  STATUS		
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ADDITIONAL PROCEEDINGS

This proceeding held via Zoom video conference.